



June 25, 2015

Thursday – 7:30 to 9:00 AM

Historic Utah County Courthouse Ballroom – 3rd floor
51 South University Avenue, Provo, Utah

GOVERNING BOARD AGENDA

1. Welcome and call to order
2. Approve consent agenda
 - a. Governing Board minutes from May 2015
 - b. May 2015 financial reports
3. Approval of budget for FY2016
4. Report from the Technical Committee
5. Report from Eric Ellis, Executive Director
 - a. Lake level
 - b. Utah Lake Beach
 - c. Access improvement
 - i. Signs
 - d. Priorities
 - e. Lake Festival
 - f. Quagga Mussels
 - g. Nutrient Modeling
6. General comments from board members and the public
Please limit the length of comments to 3 minutes.
7. Consider cancelling the Governing Board Meeting scheduled on Thursday, July 23, 2015 at 7:30 AM
8. Adjourn